



SCHOOL COMMITTEE MEETING

Tuesday, July 8, 2014

5:00PM Public Session, 6:00PM Executive Session

Portsmouth Town Hall

PUBLIC SESSION

PLEDGE OF ALLEGIANCE

1. CHAIRMAN'S REPORT & SCHOOL COMMITTEE MEMBER COMMUNICATION

*The School Committee members may report out for up to **two** minutes.*

2. PUBLIC COMMENT

*The Committee will receive public comments for up to **two** minutes concerning items on this agenda, as well as communication, petitions, and reports from citizens or representatives of other public agencies.*

3. CONSENT AGENDA

- A. Re-appointment – Science Department Chair, 0.4 Position – PHS
- B. Re-appointment – Mathematics Department Chair, 0.4 Position – PHS
- C. Re-appointment – World Languages Department Chair, 0.4 Position – PHS
- D. Re-appointment – Fine Arts Department Chair, 0.4 Position – PHS
- E. Re-appointment – English Department Chair, 0.4 Position – PHS
- F. Re-appointment – Health and Wellness Department Chair, 0.4 Position – PHS
- G. Appointment – Social Studies Department Chair, 0.4 Position – PHS
- H. Resignation – Assistant Superintendent
- I. Resignation – Spanish Teacher – PHS

4. BUSINESS AGENDA

- A. Discuss/Approve – Gift/Donation of Pavilion at the PHS Football Field
- B. Discuss/Approve – Request to Purchase School Committee Approved Capital Items with Surplus Funding in the amount of \$230,316.00 (Agenda Item Request – T. Vadney, Technology Subcommittee)
- C. Discuss/Approve – Prohibit Any Future Modifications to Existing Construction Plans for Facilities, Athletic Fields or Any School Property Unless Approved by the Full School Committee in Advance with No Exceptions (Agenda Item Request, F. Faerber)

- D. Discuss/Approve – No Agreement, Commitments or Promises may be Made with Any Institution, Organization or Any Other Entity Regarding the Use of the Portsmouth School Department Facilities Without Prior Approval from the Full School Committee and in Consultation with the School Department Superintendent (Agenda Item Request, F. Faerber)

5. ADJOURN TO EXECUTIVE SESSION

The School Committee may adjourn to Executive Session pursuant to RIGL 42-46-5, Sections (a)(2) collective bargaining and/or litigation (NEA Portsmouth).

Posted: July 3, 2014